

File Number 6181-345-4

ILL. C. C. DOCKET NO.

02-0318

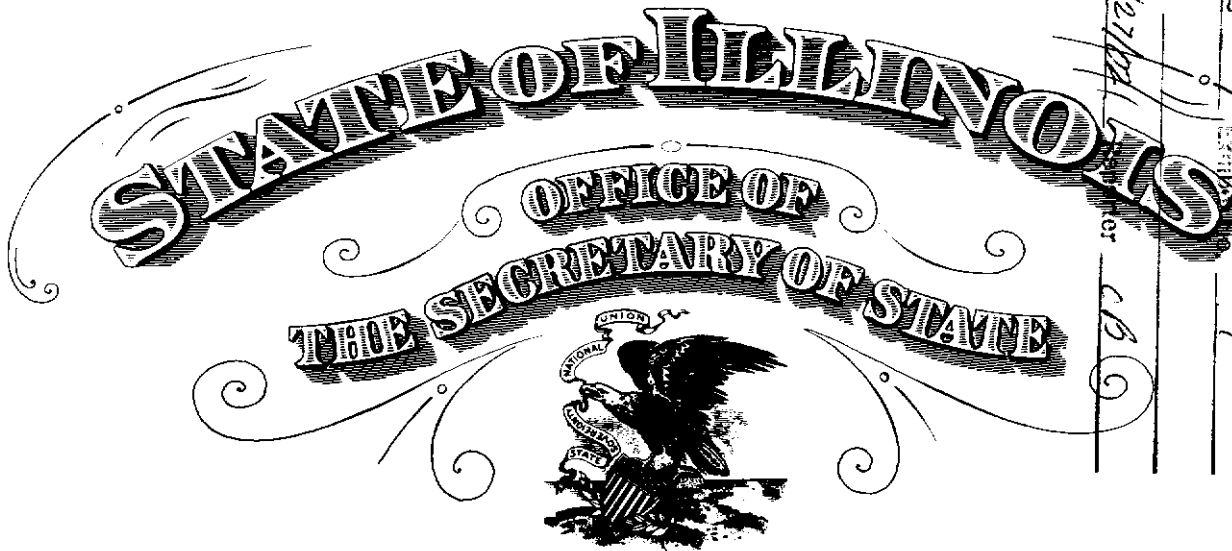
OFFICIAL FILE

465

Witness

Date 6/27/02

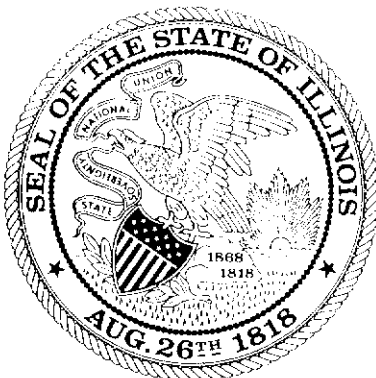
for CB



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

GRACE USA INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 7, 2001,  
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS  
CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE  
TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC  
CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



**In Testimony Whereof,** I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 28TH  
day of MAY A.D. 2002.

*Jesse White*

SECRETARY OF STATE